



MINUTES OF THE March 20, 2023, SPECIAL BOARD MEETING

Authority Board Meeting

1:30 p.m.

CALL TO ORDER/ ROLL CALL: Chairperson Harma called the meeting to order at 1:30 p.m. Commissioners present were Lysanne Harma, Jimmy Stoneburner, Jeff Sorensen, and Christina Hutchings. Supervisor Barry Bower absent with notice. Also present were Executive Director John Crumb, Executive Assistant Heather Mezo, Attorney Catherine Kaufman, Field Superintendent Aaron Grogg, Water Superintendent Bill Bresson, and a few area residents.

REVIEW AND SET THE AGENDA

Motion

Sorensen made the motion to set the agenda as presented. Motion was seconded by Stoneburner.

Motion carried: all ayes.

HEAR THOSE PRESENT:

- An area resident spoke.

CONSENT AGENDA:

Sorensen made the motion to approve the consent agenda as presented. Motion was seconded by Stoneburner.

Motion carried; all ayes.

NEW BUSINESS

Mr. Stears Appeal of FOIA Fee

Motion

Sorensen made the motion to deny the FOIA Appeal and uphold the FOIA Coordinator cost estimate. Motion was seconded by Stoneburner.

Motion carried, all ayes.

Sherman Lake Scheduling Change Request

Motion

Sorensen made the motion to approve to send the scheduling change letter with the \$1,500 mobilization fee for a scheduling change. Motion was seconded by Stoneburner.

Motion carried; all ayes.

MERS Resolution to Add an Authorized Signer

Motion

Sorensen made to motion to approve the resolution to make John Crumb, Lysanne Harma and Jimmy Stoneburner authorized signers for MERS Contracts and Service Credit purchase approval. Motion seconded by Stoneburner.

Roll Call Vote: Stoneburner -aye; Sorensen – aye; Hutchings -aye; and Harma – aye
Motion Carried

OLD BUSINESS: On Going

SCSWA

Discussion

Signed contract has been executed. Effective start date May 1st, 2023.

Closing Comments

Multiple board members made comments on how the Authority Staff has been going above and beyond for multiple area residents.


ADJOURN.

The meeting was adjourned at 2:07 p.m.

NEXT MEETING:

MONDAY, April 24, 2022, 1:30 P.M.

Submitted for approval


Jimmy Stoneburner – Secretary